



AGENDA

BOARD OF DIRECTORS

Christopher H. Lewis, Chair

Paul Desrochers, Vice Chair

Rafael Munoz

Doug Paul

Hector Reyes

Christopher Rooney

Salvador Salas, Jr.

OFFICERS

David R. Garcia, CEO

Maria Kachadoorian, CFO

Ann Moore, General Counsel

Eric C. Crockett, Secretary

REGULAR MEETING OF THE CHULA VISTA REDEVELOPMENT CORPORATION (CVRC)

Thursday, May 22, 2008, 6:00 p.m.

COUNCIL CHAMBERS
276 FOURTH AVENUE
CHULA VISTA, CA 91910

CALL TO ORDER

ROLL CALL

Directors Desrochers, Lewis, Munoz, Paul, Reyes, Rooney, Salas

PLEDGE OF ALLEGIANCE, MOMENT OF SILENCE

CONSENT CALENDAR

(No Items)

PUBLIC COMMENTS

Persons speaking during Public Comments may address the CVRC on any subject matter within the CVRC's jurisdiction that is not listed as an item on the agenda. State law generally prohibits the CVRC from taking action on any issue not included on the agenda, but, if appropriate, the CVRC may schedule the topic for future discussion or refer the matter to staff. Comments are limited to three minutes.

ACTION ITEMS

The item(s) listed in this section of the agenda will be considered individually by the CVRC, and is/are expected to elicit discussion and deliberation. If you wish to speak on any item, please fill out a "Request to Speak" form (available in the lobby) and submit it to the City Clerk prior to the meeting.

1. AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES RELATED TO THE GAYLORD ENTERTAINMENT PROJECT AND WESTSIDE REVITALIZATION ACTIVITIES

Staff is proposing the Redevelopment Agency enter into an agreement with Economic and Planning Systems for ongoing professional services on an as-needed basis for consultation on financing strategies and fiscal and economic consulting services related to new development within the Bayfront Master Plan area that includes the

development proposal by Gaylord Entertainment for a hotel and convention center. Additionally, services for Economic and Planning Systems will include analysis of other development proposals throughout the Agency project areas.

Staff Recommendation:

*That the **Chula Vista Redevelopment Corporation** adopt the following resolution:*

**RESOLUTION OF THE CHULA VISTA REDEVELOPMENT CORPORATION
RECOMMENDING APPROVAL OF A CONTRACTUAL RELATIONSHIP WITH
ECONOMIC AND PLANNING SYSTEMS, INC.**

**2. PROPOSED FY 2008-09 REDEVELOPMENT AGENCY AND HOUSING
AUTHORITY OPERATING AND CAPITAL IMPROVEMENT BUDGET**

On June 10, 2008, the Office of Budget & Analysis and Finance Department will be presenting a comprehensive budget package to the City Council and Redevelopment Agency for Fiscal Year 2008-09. This report provides a summary of the key elements of the budget package that affect the operations of the CVRC and Redevelopment Agency that includes moving the remaining staffing costs for Redevelopment and Housing from the budget of the Community Development Department, which resides in the General Fund, to the Redevelopment Agency and Housing Authority budget.

Staff Recommendation:

*That the **Chula Vista Redevelopment Corporation** adopt the following resolution:*

**RESOLUTION OF THE CHULA VISTA REDEVELOPMENT CORPORATION
MAKING RECOMMENDATION TO THE CHULA VISTA REDEVELOPMENT
AGENCY TO ADOPT THE PROPOSED OPERATING AND CAPITAL
IMPROVEMENT BUDGET FOR THE REDEVELOPMENT AGENCY AND HOUSING
AUTHORITY FOR FISCAL YEAR 2008-09**

3. CHIEF EXECUTIVE OFFICER'S REPORTS

4. CHAIRMAN'S REPORTS

5. DIRECTORS' COMMENTS

ADJOURNMENT

The **Chula Vista Redevelopment Corporation** will adjourn to their regularly scheduled meeting on June 12, 2008 at 6:00 p.m.

**In compliance with the
AMERICANS WITH DISABILITIES ACT**

The Chula Vista Redevelopment Corporation requests individuals who require special accommodations to access, attend, and/or participate in a CVRC meeting, activity, or service request such accommodation at least forty-eight hours in advance for meetings and five days for scheduled services and activities. Please contact the Community Development Department for specific information at (619) 691-5047, or Telecommunications Devices for the Deaf (TDD) at (619) 585-5655. California Relay Service is also available for the hearing impaired.